

AGENDA
FELSENTHAL CITY COUNCIL
4/8/14
4:00 PM
Town Hall

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting (March 11, 2014)
- IV. Old business
 - A. SWAPDD--report on GIF fund Grant from PDD
 - B. Fencing for both lift stations and repair of fence at water tower bids.
 - C. Anyone who did not file for the preferential party election in May will need to run as independent (July 25-August 15, 2014 for petitions) Petitions available in town hall.
 - D. Breamfest update--do we want a booth? Sell maps, T-shirts, hats, Historic preservation month display, etc.? Call Holly Womack at 870-315-3139 to volunteer.
 - E. Our 2013 annual financial statements have been posted as follows:
 - 1) Huttig Post Office
 - 2) Town Hall
 - 3) Camp Ground
- V. New Business
 - A. National Historic Preservation Month Declaration
Resolution #112-14
 - B. Dedicated Fax Line
 - 1. cost--installation fee for new jack
 - 2. benefits
 - a. print and fax wireless
 - b. fewer wires and less hassle
 - C. Steven Savage picked up the 2013 books for audit Friday, March 21, 2014.
 - D. City records from before 2004 have all been destroyed; Others are stored in the small shed out back and labeled by year.
 - E. Delete some furniture and add some to our inventory.
- VI. Financial Reports (February, 2014)
- VII. Adjourn the meeting